

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION April 22-23, 2010

The Missouri State Board of Education met on April 22-23, 2010, in Jefferson City, Missouri.

Present: David Liechti, President
Rev. Stan Archie, Kansas City, Member
Deborah Demien, Wentzville, Member
J. Michael Ponder, Cape Girardeau, Member
Sybl Slaughter, Lebanon, Member
Chris L. Nicastro, Commissioner of Education
Robin Barbour, Executive Assistant
Associate Commissioner Gerri Ogle;
Deputy Commissioner Richard Phillips;
Assistant Commissioners Heidi Atkins Lieberman, Charles Brown, Jeanne Loyd, Tom Quinn, and Stan Johnson; Mark Van Zandt, General Counsel; Jim Morris, Director of Public Information; Leigh Ann Grant Engle, Data Manager; Michael Muenks, Coordinator of Curriculum and Assessment; Margie Vandeven, Office of the Commissioner; and Robin Coffman, Assistant to the Commissioner

Absent: Peter F. Herschend, Branson, Vice President

No. 11547
04/22/2010

President Liechti called the business meeting of the Missouri State Board of Education to order at 1:05 p.m. The meeting was held in the State Board of Education meeting room on the first floor of the Jefferson State Office Building.

No. 11548
Agenda

The agenda for the April 22-23, 2010, meeting of the State Board of Education was approved.

No. 11549
Minutes
04/22/2010

It was moved by Ms. Slaughter, seconded by Rev. Archie, to approve the minutes of the March 26, 2010, meeting of the State Board of Education as presented.

Motion carried. (Yes: 5)

No. 11550
President's
Report

President Liechti introduced Mr. Russell Still and reported that Governor Nixon has announced the appointment of Mr. Still to the State Board of Education. Mr. Still resides in Columbia; and, upon confirmation by the Senate will represent central Missouri. Mr. Still will replace Dr. Russell Thompson whose term expired July 1, 2009.

Commissioner Nicastro introduced Dr. John Covington, Superintendent of the Kansas City School District.

President Liechti announced that Russell Thompson would be honored at a dinner/reception for his dedicated service to the State Board of Education on May 20 at the Jefferson City Country Club.

President Liechti also announced that the State Board would be meeting over dinner with the Executive Board of the Missouri School Boards Association at 5:30 p.m. this evening.

Ms. Slaughter acknowledged that Dr. Russell Thompson was recently selected to receive the 2010 Lifetime Achievement Award for Distinguished Contributions to the Field of Education by Northwest Missouri State University, Maryville. He was honored during the Honors Day Luncheon.

Mr. Ponder reported that he, along with Assistant Commissioner Stan Johnson, had recently attended the Distinction in Performance Banquet in Cape Girardeau where many schools in Southeast Missouri were recognized.

No. 11550
President's
Report (cont.)
04/22/2010

Rev. Stan Archie reported that he attended the Kansas City Distinction Performance Banquet which was well attended.

No. 11551
NASBE
Report

Ms. Slaughter reported that she, along with several other Board members and Department staff, attended NASBE's Common Core Standards meeting for the central states. She indicated there were several states represented and it was beneficial to visit with those states and hear their ideas with regard to the proposed Common Core Standards.

Ms. Demien reported she had also attended NASBE's Common Core Standards meeting and felt like Missouri had very good representation by the State Board and staff.

Rev. Archie reported that he believes the discussions at NASBE's Common Core Standards meeting went well and that we are working toward settling some issues of concern. He indicated that DESE staff should be commended for their hard work on the Common Core Standards.

No. 11552
Closed
Session

Ms. Slaughter moved that a closed session, with a closed record and closed vote, be held during the meeting of the State Board of Education on May 20-21, 2010, as posted by the Executive Assistant, to consider the following:

1. Legal actions, causes of action, litigation, or legal work product relating to the State Board of Education and the Department of Elementary and Secondary Education, as well as any confidential or privileged communications between those entities and legal counsel;
2. Hiring, firing, disciplining or promoting of employees of the Department of Elementary and Secondary Education;
3. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; and
4. Other records protected from disclosure by law.

Motion was seconded by Mr. Ponder and carried.

Vote: Yes Ponder, Archie, Demien, Slaughter, Liechti

No. 11552
Closed
Session
(cont.)
04/22/2010

Following such affirmative vote, the vote of each Board member on the question of holding the closed meeting, closed record and closed vote and the statutory reason therefor was announced publicly by the Executive Assistant.

It was moved by Ms. Slaughter to direct the Executive Assistant to prepare, post, and make available to the news media notice of such closed meeting, closed record, and closed vote as required by law, and that a copy of such notice be filed with the minutes of the meeting which it announces.

Motion was seconded by Mr. Ponder and carried.

No. 11553
Consent
Agenda

It was moved by Rev. Archie, seconded by Ms. Slaughter, to approve the consent agenda as follows:

Consideration of Personnel Report (Exhibit 1)

Financial Summary (Exhibit 2)

Consideration of Designating A+ High Schools (Exhibit 3)

Consideration to Rescind 5 CSR 50-321.010 General Provisions Governing the Consolidated Grants Under the Improving America's Schools Act (Exhibit 4)

Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 50-350.050, Relating to Persistence to Graduation Program Grants (Exhibit 5)

Motion carried. (Yes: 5)

No. 11554
Consideration
of an Order of
Rulemaking
to Amend 5
CSR 50-
270.010,
General
Provisions
Governing
Programs
Authorized
Under the
Early
Childhood
Development
Act
04/22/2010

It was moved by Rev. Archie, seconded by Mr. Ponder, to authorize publication of an order of rulemaking to amend 5 CSR 50-270.010, Relating to General Provisions Governing Programs Authorized Under the Early Childhood Development Act in the *Missouri Register* and that the State Board finds this rule necessary to carry out the purposes of Sections 161.092 and 178.691-178.699 RSMo.

Motion carried. (Yes: 5) (Exhibit 6)

No. 11555
Consideration
of Issuance of
a Substitute
Certificate to
Timothy R.
Adams

It was moved by Rev. Archie, seconded by Ms. Demien, to issue a substitute certificate of license to teach to Timothy R. Adams.

This matter came before the Board after Mr. Adams pled guilty to the felony, Forgery, in the Circuit Court of Greenwood County, State of Kansas, and also pled guilty to the felony, Making False Information, in the Circuit Court of Neosho County.

Motion carried. (Yes: 5) (Exhibit 7)

No. 11556
Consideration
of Issuance of
a Substitute
Certificate of
License to
Teach to
Jewell D.
Cavaness

It was moved by Rev. Archie, seconded by Mr. Ponder, to issue a substitute certificate of license to teach to Jewell D. Cavaness.

This matter came before the Board after Ms. Cavaness pled guilty and received a suspended imposition of sentence to the felony, Possession of Controlled Substance – Methamphetamine, in the Circuit Court of Douglas County.

Motion carried. (Yes: 5) (Exhibit 8)

No. 11557
Consideration
of a Request
for
Background
Clearance by
Margaret A.
Prindable
04/22/2010

It was moved by Ms. Slaughter, seconded by Ms. Demien, to grant the request for background clearance by Margaret A. Prindable.

This matter came before the Board after Ms. Prindable pled guilty to and received a suspended imposition of sentence to the felony, Burglary 2nd Degree; and to the misdemeanor, Stealing Under \$500, in the Circuit Court of St. Louis County.

Motion carried. (Yes: 5) (Exhibit 9)

No. 11558
Consideration
to Discipline
the License to
Teach of
Brent Roark

After a review of the transcript and other documentation, it was moved by Ms. Slaughter, seconded by Ms. Demien, to revoke Brent Roark's certificate of license to teach.

Motion carried. (Yes: 5) (Exhibit 10)

No. 11559
Reports

The following reports were presented to the State Board of Education on April 22-23, 2010:

Report on the Missouri Alliance for Arts Education

Report on the Individualized Education Program (IEP) Process and Department Role in Special Education Services

Report on the Fiscal Year 2011 Budget

Report on the Common Core Standards

Report on Common State Assessment Systems

Report on Districts With Pending Classification

Report on State Legislative Issues

Agenda Items for Two Months in Advance of Current Meeting

No. 11560
Adjournment
04/23/2010

The meeting adjourned at 10:17 p.m. on April 23, 2010. The next meeting of the State Board of Education will be held May 20-21, 2010, at Jefferson City, Missouri.

President

Executive Assistant